

**ASX ANNOUNCEMENT**

16 July 2020

**Appointment of Company Secretary**

3P Learning Limited (ASX: 3PL) is pleased to confirm the appointment of Ms Jia Chen (Elizabeth) Wang by the Board of Directors as Company Secretary and Legal Counsel effective today. Elizabeth is an experienced company secretary and lawyer and has held various similar positions in the listed space for the past decade.

In accordance with ASX Listing Rule 12.6, Elizabeth will be responsible for communications with the ASX in relation to Listing Rule matters.

The Company also announces the resignation of Mr Dimitri Aroney as Company Secretary effective today. Dimitri will continue in his role within the Company as Chief Financial Officer. The Board thanks Dimitri for his valuable contribution as Company Secretary.

This announcement has been authorised for release by the Chairman of the Board.

For further information, please contact:

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